

A95000001162

Sumstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dealership Properties, Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 13 PM 1:40

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/13/99-01028--015

*****52.50 *****52.50

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
DEALERSHIP PROPERTIES, LTD.**

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SECRETARY OF CORPORATIONS
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Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 31, 1995, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Paragraph 3 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted therefor:

The name and business address of the general partner is:

Mealey Investments, Inc., a Florida corporation
350 S. Lake Destiny Drive
Suite 200
Orlando, Florida 32810

892000100735

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of withdrawing General Partner:

**FIRST TEAM MANAGEMENT, INC., a
Florida corporation**

By: _____

W. Warner Peacock
W. Warner Peacock, Vice President

FOURTH: Signature of new General Partner:

MEALEY INVESTMENTS, INC.

By: _____

W. Warner Peacock
W. Warner Peacock, Vice President